

# **LA CROSSE JOINT BOARD OF HARBOR COMMISSIONERS**

La Crosse County Administrative Center, Room 3220

Monday, February 20, 2012

4:30 p.m.

**MEMBERS PRESENT:** Marc Schultz-President, John Fisher-VP, Commissioner Donald Meyer, Commissioner Wayne Oliver, Commissioner Bob Seaquist, Commissioner Steve Earp, Adam Binsfield, Coast Guard Auxiliary, Ann Schmall, Commissioner James Bertram (4:54 p.m.)

**MEMBERS EXCUSED:** Commissioner Tom Thompson, Captain Mike Horstman

**MEMBERS ABSENT:**

**STAFF/GUESTS:** Karl Green, La Crosse County UW-Extension

**OTHERS PRESENT:** Nate Patros

Meeting called to order at 4:30 p.m.

## **1) Approval of the minutes of the December 19<sup>th</sup> and January 17<sup>th</sup> meeting of the Port of La Crosse Joint Board of Harbor Commissioners.**

- A motion was made by Bob Seaquist to approve December 19<sup>th</sup>'s and January 17<sup>th</sup>'s minutes, John Fisher seconded. Motion carried unanimously.

## **2) Public Comment**

- Glenn Paiton, 1207 Townsend, would like the Bluff Slough No Wake Zone rescinded.

## **3) Commissioner Comments and Concern**

- Question regarding No Wake Zones – who needs to be contacted.
- Karl Green will contact David Lange to see if all adjacent property owners need to be contacted.

## **4) City Code of Ethics**

- City Code of Ethics language was distributed to all city of La Crosse Harbor Commission representatives.

## **5) WCPA Conference**

- This is an annual meeting. An email will be sent regarding the WCPA conference.

## **6) Harbor Commission Job Description**

- No good comparisons with other Harbor Commissions. Milwaukee, Green Bay, Winona, and Dubuque have not seen anything that is comparable.
- Try to combine Community Development Specialist with MPO GIS Specialist description. A copy will be brought to the March 2012 meeting.

## **7) City & County 3-yr Statement of Intentions (Harbor Assistance Program)**

- Distributed City and County 3 yr. statement of intentions. Minor revisions were made.
- Motion by Bob Seaquist, seconded by John Fisher to approve the 3 yr statement. Motion carried unanimously.

## **8) Annual Report Update**

- The report will be sent next month with additions
- To Do: Review and send ahead of time

**9) Coast Guard Auxiliary Buoy Inspection**

- Reviewed buoy inspection letter
- Report back next month

**10) 2012 and Monthly Calendar of Events Review**

- WDNR request, Carrie Olson

**11) Future Agenda Items**

- Job descriptions
- No Wake Bluff Slough
- Annual Harbor Report
- Swift Creek / 7<sup>th</sup> Street Boat Landing
- Coast Guard Auxiliary Buoy Inspection

**12) Adjourn**

- A motion was made by John Fisher to adjourn. Seconded by Wayne Oliver. Motion carried unanimously.

Meeting adjourned at 5:43 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.  
Karl Green, Recorder.